In attendance: Priscilla France, Robert Fuster, Luke Bloom

1. Review of minutes: minutes of 12/15/15 were accepted

2. Parent support/sharing – discussion was tabled

3. Election of officers: The decision was made to vote on officers in order to keep things moving forward. Results were as follows:
   - Luke Bloom – president
   - Robert Fuster- vice president
   - Brooke Kaminski - secretary
   - Priscilla France - treasurer.
   - Priscilla will make contact with the former treasurer in order to transfer the account.

4. Work on mission statement & bylaws- Luke drafted bylaws which were reviewed/edited. (see attached) Please provide input/suggested changes to Luke Bloom luke@ramblewilde.com

5. Next meeting – February 23, 6:00
6. Agenda:

Vote on bylaws

Parent satisfaction questionnaire